

IDAHO COUNCIL ON DEVELOPMENTAL DISABILITIES
GOVERNANCE COMMITTEE MEETING

Thursday, January 24, 2008

10:45 a.m. - Noon

Parkcenter Marriott Spring Hill Suites, Boise

Committee Members: Kim Kane, Mike Smith, Dona Butler, Bob Jackson, Angie Flores

MINUTES

AGENDA ITEM	ACTION
Call to order <ul style="list-style-type: none">- Welcome and Introductions	Meeting was called to order at 10:51 a.m. Members in attendance: Kim Kane, Mike Smith, Dona Butler, Bob Jackson Members Absent: Debbie DePaola, Rick Betzer, Angie Flores Staff Present: Marilyn Sworn, Amanda Holloway
<ul style="list-style-type: none">- Perfection of Agenda	No changes to the agenda
<ul style="list-style-type: none">- Announcements	Marilyn shared that she provided information to the Governor's office in response to a request regarding the Council, what was to have been a closed. She has also sent copy of her response letter and explained that there haven't been any additional requests.
Approval of minutes from the meeting to Order section under Members in October 25, 2007 Minutes	In attendance Debbie's last name is spelled wrong. No other changes were made. Dona moved to approve the minutes with the correction. Bob seconded. Motion passed unanimously.
Follow up from last meeting	Kim asked about changes at DHW or the meeting with Dick Armstrong. There is \$2.2 billion request for changes at ISSH. No other meetings have been held between the Council and Dick Armstrong.

<p>Follow up to action items from October</p> <ul style="list-style-type: none"> - Indirect charges for contracts (w/CDHD) 	<p>An email from Jennifer Johnson, ACF, to Julie Fodor, CDHD, stated that on contracts between the Council and CDHD indirect is subject to the university guidelines. Marilyn received a letter from CDHD about negotiating indirect on a case by case basis. The Council is looking at two 3-year contracts under the PCP grant with CDHD for training and a web based resource directory through the Family 360 Project. Matt Wappett would be the lead. Matt said including our allowable indirect charges in our Council policies would not make any difference in negotiating with the university. The budget for the contracts was revised to include the 21% indirect. CDHD will hire a fulltime person to do the curriculum. Matt will oversee this person.</p>
<p>Conference Funding Requests/Reports</p>	<p>We reviewed the conference reports from Dona Butler, Loren Poelstra and Sue Rodenbaugh. Dona attended the NACDD meeting in San Diego, CA. Loren Poelstra attended a children's mental health workshop in Lewiston. The Family Support 360 project recommended Loren Poelstra to our office for funding. Marilyn received a last minute conference funding request for Kristi Bowles to attend the People First of Washington Board Meeting. Marilyn spoke to Christine about collaboration between SALN and People First. There was concern about Idaho Council funds being used for operation of another state's self advocacy organization. There is currently only one chapter in Idaho located in Grangeville. Marilyn will talk to them and encourage them to do something in cooperation with SALN. Mike reported in the Consumer Leadership Caucus (CLC) they recommended funding attendance at People's First if they were to present a report to SALN. Mike made a motion to not fund the request and have Marilyn talk to Christine about the discussion in CLC.</p>

	Bob seconded. Passed unanimously.
Federal appropriation vs. Congressional funding by “earmarks” (special projects)	<p>The committee reviewed the list of federal projects (“earmarks”) that were funded this year as part of the Omnibus Appropriations bill. The projects totaled nearly \$1billion. There is frustration about federally funded programs not getting appropriation increases and the fact that all this money is going to projects with no oversight. Marilyn learned from Kelly Buckland there is an earmark application. We should consider applying for earmark funds in the future for projects we want to take on but don’t necessarily have the funding. Marilyn said Kelly has been talking with Congressional staff about this and will let Marilyn know what he learns. This year, UCEDs received a large increase in their appropriation than either Councils or Protection and Advocacy agencies. In addition, ADD sent out a request to participate on a panel to advise on additional technical assistance funding to CEI.</p>
Wrap Up & Evaluation <ul style="list-style-type: none"> - Review Action Items 	<p>Marilyn will:</p> <ul style="list-style-type: none"> • talk with [redacted] about the Idaho People First chapter • [redacted] an [redacted] application • ask [redacted] to contact other [redacted] about their indirect costs
<ul style="list-style-type: none"> - Agenda Items for Next Meeting 	<p>Follow up:</p> <ul style="list-style-type: none"> • People First collaboration with SALN • Earmark application • Other conference requests • Info receive on indirect
Adjourn	Meeting was adjourned at 12:02